

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell McGlothin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Virginia Martycz & Karen Barnhart, Department of Job & Family Services.

Commissioner Wilt called the meeting to order and introductions were made.

*Child Support Awareness Month Proclamation:*

Ms. Martycz explained said it is recognized nationally. It was initially started off as a cost recovery program. Since then it has grown. About 97% of the \$16 million has gone directly to the family and not to the State. She was glad to see the trend increase to the families. She gave some examples of some of their cases they deal with. The opioid epidemic has impacted child support. Ms. Martycz was very proud of them. Commissioner Wilt presented them with the proclamation.

Child support usually relies on local match from the county general fund and their agency does not ask that. They work to keep it self sufficient. Commissioner Wilt was very complimentary of the Clark County system. The Commissioners hoped other counties would mimic Clark County.

*Agenda Review:*

Commissioner Lohnes had no questions.

Commissioner McGlothin had no questions.

Commissioner Wilt noted the unpaid sewer bills.

Mr. Cooper spoke about employee appreciation day in August. It will be Friday, August 30 from 1p.m.-3p.m. The Commissioners will cook hamburgers and hot dogs.

*County Administrator Updates:*

Ms. Hutchinson explained as part of the jail improvements they are trying tamper proof windows. Only a few will be installed to see if they work any better than what is there now. There will be a six month period to see the success rate. The panels for the Bushnell temporary space are in and will be installed. Once those are installed the electrician will come in and install the drops. Shortly after that offices can be set up. The concrete has been poured at the new storage building at Springview. The sealing and caulking around the windows at Springview is in progress. The front is completely done. The contractor is working on the back side of the building.

Ms. Hutchinson asked if someone from the county should go on the Chamber Pensacola trip. Commissioner Wilt thought that was a great idea. She knew a number of people from the City were going. She thought it would be good to have the county represented. Ms. Hutchinson will set it up.

Ms. Hutchinson and Ms. Noble will begin interviews for the director of development.

Commissioner Wilt asked if she spoke with Mr. Lagos recently about the lease for Bushnell. Ms. Hutchinson said no but she would call him.

Commissioner McGlothin attended the Western Business Coalition meeting Friday and was pleased to see county staff present.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0487

Following the pledge, Commissioner McGlothin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including revised Resolution 2019-0494. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commission McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

**Resolution 2019-0488**  
**ENG file**

**Authorize Change Order #3 for  
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #3 with:

**Organization Name:** J & J Schlaegel, Inc  
**Original Contract:** \$2,447,265.44  
**Previous Changes:** \$14,879.23  
**This Change:** \$0.00  
**New Contract Total:** \$2,462,144.67  
**Funding Source(s):** Federal grant, OPWC grant, and local funds  
**Reason for Change:** To extend the time to complete the project.

Further move to authorize the County Administrator to execute the change order.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0489**  
**ENG file**

**Authorize Change Order #4 for  
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #4 with:

**Organization Name:** J & J Schlaegel, Inc  
**Original Contract:** \$2,447,265.44  
**Previous Changes:** \$14,879.23  
**This Change:** (\$56,828.42)  
**New Contract Total:** \$2,405,316.25  
**Funding Source(s):** Federal grant, OPWC grant, and local funds  
**Reason for Change:** End of project change order to address the majority of the quantities that were non-performed or overrun as needed.

Further move to authorize the County Administrator to execute the change order.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0490**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Daniel D. Hrinko, Psy. D.**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** Daniel D. Hrinko, Psy. D.  
**Organization Address:** 3637 Troy Road, Springfield, Ohio 45504  
**Amendment Amount:** \$40,000.00  
**New Contract Amount:** \$120,000.00  
**Funding Source(s):** Protect Ohio and Children Services Levy  
**Purpose of Amendment:** To change term and value of contract, to provide space for service, and to authorize Dr. Hrinko to hire licensed psychologist to assist him.  
**Amendment Effective Date:** October 1, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0491**  
**JFSC file**

**Authorize Contract Amendment #1 with  
ims Technology & Security**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** ims Technology & Security  
**Organization Address:** 2710 Dryden Road, Moraine, Ohio 45439

**Amendment Amount:** \$3,298.80  
**New Contract Amount:** \$46,298.80  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To increase value of contract for six new readers.  
**Amendment Effective Date:** July 31, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0492**  
**BRDS file**

**Re-Appoint Member(s) to the  
Springfield Metropolitan Housing Authority**

Commissioner Lohnes moved to re-appoint the following member(s) to the Springfield Metropolitan Housing Authority:

**Name:**  
Terri Beliveau

**New Expiration Date:**  
July 31, 2024

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0493**  
**ENGD file**

**Acknowledge and Accept Easement for Roadway Purposes**

Commissioner Lohnes moved to acknowledge and accept Easement for Roadway Purposes for Darlene Carpenter as a result of a split with right of way in German Township.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Revised**  
**Resolution 2019-0494**  
**ZHRM file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2019-05 filed by Ashlynn Lucas in Harmony Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 14, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.61 acres located at 4765-4767 East National Road, Springfield, Ohio from current B-1 (Neighborhood Business District) and B-

3 (General Business District) to R-2 (Low Density Single-Family Residence District for single-family residential use.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0495**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
190015757	General (Comm Dev)	Turn-Key Environmental	7/9/2019	\$1,489.40

Reason: PO was requested and approved after invoice received.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0496**  
**UTLO file**

**Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2019 real property tax list and duplicate against the following property:

Property Owner: Terry Lee Nesbitt  
Address: 3653 Redwood Blvd, Springfield, OH 45503  
3000700011301002  
Springfield Twp  
Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kelly M Brown  
Address: 25 Larchmont Ave, Springfield, OH 45503  
3000700017405009  
Springfield Twp  
Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith  
Address: 26 Larchmont Ave, Springfield, OH 45503  
3000700017406011  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle  
Address: 40 Larchmont Rd, Springfield, OH 45503  
3000700017406009  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD  
Address: 33 Larchmont Rd, Springfield, OH 45503  
3000700017405008  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ross B Chase  
Address: 201 Larchmont Rd, Springfield, OH 45503  
3000700017401023  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon  
Address: 335 Larchmont Rd, Springfield, OH 45503  
3000700017401007  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins  
Address: 31 Birch Rd, Springfield, OH 45503  
3000700017406016  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner  
Address: 101 Birch Rd, Springfield, OH 45503  
3000700017406017  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothea M Dixon  
Address: 239 Birch Rd, Springfield, OH 45503  
3000700017402032  
Springfield Twp

Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Peggy A Becraft  
 Address: 350 Birch Rd, Springfield, OH 45503  
 3000700017403001  
 Springfield Twp  
 Amount: \$387.80  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Andrea N Lawhorn  
 Address: 39 Hickory Dr, Springfield, OH 45503  
 3000700017407014  
 Springfield Twp  
 Amount: \$387.80  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Amy Haley  
 Address: 40 Oaksmere Rd, Springfield, OH 45503  
 3000700011302009  
 Springfield Twp  
 Amount: \$387.80  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle  
 Address: 157 Oaksmere Rd, Springfield, OH 45503  
 3000700011300004  
 Springfield Twp  
 Amount: \$387.80  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George D Combs & Sheena K Brooks  
 Address: 3650 E National Rd, Springfield, OH 45503  
 3000700017407020  
 Springfield Twp  
 Amount: \$870.81  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0497**  
**TRAV file**

### **Approve Travel/Expense Allowance**

Commissioner Lohnes moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
*Probate	R. Carey	Fall Conference	Philadelphia, PA	11/13-17/19	\$2,101.20
WCCCF	L. Penrod	CAAO Conference	Columbus, OH	9/9-10/19	\$ 200.00

\*Requests authorization to use County credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0498

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

By: \_\_\_\_\_  
Lowell R. McGlothin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk